

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 27, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Holbrook. 1.

Ald. Havermale moved Ald. Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 20, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

By Quincy Boat Club, Front & Spring, requesting permission to waive **Section 111.067** (sell outside licensed premises) and **Section 111.096** (permitting open liquor to leave licensed premises) on Friday, August 7th and Saturday, August 8th from 4:00 p.m. to midnight and close Lumber Avenue in the area immediately in front of the club each day for their annual inter-club picnic.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Good Samaritan Home Auxiliary requesting permission to conduct a raffle and have the bond requirement waived from 8/3/15 through 9/16/15. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By J & M Displays, Inc. requesting permission to hold a fireworks display on August 4th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By John Groves of Bodley Lodge #1 (Masonic Lodge) requesting permission to hang a banner at 5th & Maine promoting the Lodge's 175th Anniversary from July 28th through August 14th. The Utilities & Engineering Director presents this subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

MAYORS APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Mayor Moore, Ald. Heinecke, Ald. Holtschlag, Ald. Havermale, Ald. Bauer, City Treasurer Crim, Bruce Guthrie, Executive Director The District and Mark Reuschel, State Street Bank to the TIF Rental Rehab Program Committee.

Ald. Lepper moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$27,863.15 for engineering services, well monitoring and field sampling for the quarter ending April 15, 2015; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for these services is available in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated of Peoria, Illinois in the amount of \$27,863.15 be approved for payment.

Jeffrey Conte
Director Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field, a general aviation airport; and

WHEREAS, the Quincy Regional Airport requires additional commercial liability coverage in addition to the City of Quincy's regular insurance coverage; and

WHEREAS, the current policy for the airport general commercial liability insurance is set to expire on July 31, 2015; and

WHEREAS, the City did seek quotes for such insurance for the renewal period of August 1, 2015 through July 31, 2016; and

WHEREAS, the City only received one quote from QBE Insurance Company, Quincy, IL, through Cason, Huff & Schluter for \$8,211.00; and

THEREFORE BE IT RESOLVED, the Interim Director of Transportation and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from QBE Insurance Company in the amount of \$8,211.00 be accepted and that either of the below listed city directors is hereby authorized to renew said policy of insurance on behalf of the City.

Marty Stegeman
Interim Director of Transportation
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Traffic Schedules Of Section 81 Of The Municipal Code Of The City Of Quincy Of 2015. (Reduce the speed limit on Tamala Terrace, Gary Grove, Mickey Meadows, South 18th Street from Melview Road north to the dead end, Vail Drive, Aspen Drive, Golden Grove, Luxury Lane, Amber Avenue and Diamond Drive from 30 mph to 20 mph.)

Ald. VanCamp moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Central Services Fund #602, \$90,220 for storm related expenditures)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Entrup, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 27, 2015

	Transfers	Expenditures	Payroll 7/31/15
City Hall.....		7,803.26	49,165.38
9-1-1.....	2,000.00		
Airport.....	3,500.00		
Central Garage.....	5,000.00		
Central Services.....	27,000.00		
Building Maintenance.....		754.76	
Legal Department		53.72	7,829.06

Fire and Police Comm		390.00	598.08
IT Department.....		384.37	12,712.64
Police Department.....		4,856.02	232,296.77
Fire Department		5,509.79	152,811.73
Engineering.....		447.95	16,636.12
Eng-Landfill.....		1,099.46	
Eng-Street Lights & Signs		351.64	
Tax Distribution.....		25,924.34	
GENERAL FUND SUBTOTAL.....	37,500.00	47,575.31	472,049.78
Planning and Devel.....		5,862.20	19,888.37
911 System.....		3,219.55	36,544.75
Housing Resource Fund.....		131.10	
Crime Lab Fund.....		117.92	
Transit Fund.....		4,381.37	27,252.12
Capital Projects Funds		364.00	
Water Fund			
Utilities Dept.....		145,452.54	27,624.38
Central Services		5,070.06	29,476.13
Sewer Fund			
Central Services		3,071.75	18,835.41
Utilities Dept.....		2,703.81	
Quincy Regional Airport Fund.....		3,158.96	8,485.73
Municipal Dock		255.63	
Central Garage		7,454.62	9,949.33
Central Services Fund.....		1,630.67	43,201.74
Self Insurance		7,057.55	3,499.59
Health Insurance Fund.....		10,085.00	
Sister City Commission Fund.....		836.02	
BANK 01 TOTALS	37,500.00	248,428.06	696,807.33
Motor Fuel Tax		21,345.06	
HUD Grant Fund		56.80	
ALL FUND TOTALS.....	37,500.00	269,829.92	696,807.33

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bergman referred to the Traffic Commission the intersection of 11th & College to remove parking near the intersection to improve visibility. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 436 N. 4th starting July 29th for two weeks. Motion carried.

Ald. Bauer moved to close Maine, 7th to 8th, on July 29th from 8:00 a.m. to noon to allow a crane to be brought in to remove an air conditioner from the top of the Annex Building. Motion carried.

Ald. Havermale moved the Director of Administrative Services get with Evans to determine the specific language for commercial yard waste hauler and if there is a way people who own property in Quincy can prove they are dumping grass from city property via a letter or something from the home owner/renter that would suffice for them to be allowed to dump there. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk